

November 3, 2014

To,  
Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
FAX : 22723121/2061/2041/2039  
K/A : Mr. Jeevan Norohna  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
FAX : 26598237/38  
K/A : Ms. Pramila/Mr. Nagesh Pai  
(Scrip Symbol – REPRO)

Dear Sir/Madam,

**Sub: Intimation about Resignation of Director under Clause 30(a) of the Listing Agreement**

WE would like to inform the Stock Exchange that Mr. Sanjay Asher, an Independent Director on the Board of Directors of the Company has ceased to be Director of the Company wef 01.10.2014.

Kindly acknowledge receipt and take the information on record.

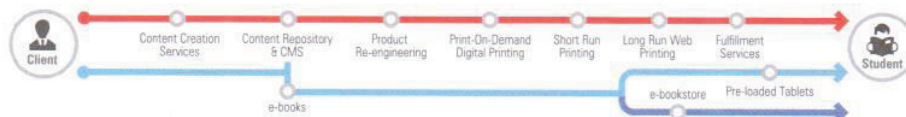
Thanking you,

Yours faithfully,

For **REPRO INDIA LIMITED,**



**MADHAVI KULKARNI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



**Corporate & Registered Office**  
Repro India Limited  
11th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013, India  
Tel: +91-22-71914000  
Fax: +91-22-71914001  
CIN: L22200MH1993PLC071431

**Mahape**  
Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai -400 710  
Tel: +91-22-27782011  
Fax: +91-22-27782038

**Surat**  
Plot No. 90 to 93.165 Surat Special Economic Zone,  
Road No. 11, GIDC, Sachin. Surat - 394 230  
Tel: +0261-3107396/97, 2398895/97  
Fax: +0261-2398030

**Chennai**  
No. 146, East Coast Road, Injambakkam,  
Chennai - 600041, India.  
Tel: +91-44-2449 0130  
Fax: +91-44-24490836